

AGENDA
Waukesha County Finance Committee
Wednesday, September 22, 2010 – 8:30 a.m.
Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of 9-8-10
Schedule Next Meeting Dates
Chair's Executive Committee Report of 9-9-10 & 9-20-10

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Review Trends and Experience Modification Rating Factor
2. Ordinance 165-O-047: Authorize Waukesha County University Of Wisconsin Cooperative Extension Office To Accept The Drug Free Communities (DFC Year 3) Grant From The U.S. Department Of Health & Human Services Substance Abuse And Mental Health Administration Drug Free Communities Support Program
3. Ordinance 165-O-049: Accept Homeland Security – FY2008 Program Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Incident Command System Training
4. Ordinance 165-O-050: Accept Homeland Security-Urban Area Security Initiative FY2007 Program Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Supplemental Portable Generator Funding
5. Ordinance 165-O-048: Modify The 2010 Capital Budget To Create Project 201009 – FBI/CJIS Security Audit Compliance
6. Update on In-Rem Foreclosure Actions
7. Ordinance 165-O-044: Approve The WMWI Metro Landfill Facility Greenspace Protection And Limited Landfill Expansion Agreement
8. Ordinance 165-O-043: Waukesha Land Conservancy Partnership Acquisition - Ron Deppert Property
9. Ordinance 165-O-045: Butler Property Acquisition
10. Ordinance 165-O-051: Employee Retention/Severance Salary And Benefits For 2011

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Risk/Purchasing Manager Laura Stauffer	8:40 a.m.
2	UW-Extension Director Jerry Braatz	8:55 a.m.
3, 4	Emergency Preparedness Director Rich Tuma	9:10 a.m.
5	Inspector Eric Severson	9:30 a.m.
5	Business Services Administrator Donn Hoffmann	9:30 a.m.
6	Treasurer Pam Reeves	9:45 a.m.
7	Land Resources Manager Perry Lindquist	10:15 a.m.
8, 9	Parks System Manager Duane Grimm	10:30 a.m.
10	Labor Relations Manager Jim Richter	11:00 a.m.

Waukesha County Finance Committee
Wednesday, September 8, 2010 – 8:30 a.m.
Courthouse – Room 179

Patricia A. Haukohl, Chair